

**AGENDA**  
**WAUKESHA COUNTY HOUSING AUTHORITY**  
**REGULAR MEETING**

Wednesday  
September 14, 2005  
10:00 a.m.

Saratoga Heights  
120 Corrina Blvd.  
Waukesha, WI 53186

1. Review Correspondence / Announcements
2. Minutes
3. Financial Report and Review Annual Independent Audit Report (No findings)
4. Occupancy Report and update on HUD Voucher Program Funding and efforts to assist Hurricane Katrina relocation victims.
5. Discuss Unmet Housing Needs of Released Female Jail Inmates and Their Children. Ms. Shriley Bedard from WCDHHS will join the board for a discussion of needs she sees in her position working with released inmates. Statistics from Ms. Bedard distributed to board members with agenda.
6. Discuss Refinancing Phase I of "The Arboretum" and assisted living facility in Menomonee Falls financed by the WCHA. Mr. Mark Slesar from R. W. Baird will be present to discuss the potential refinancing of phase I of the development. The timetable would require either County Executive or Full County Board approval at the discretion of the Commissioners. The property owner would like to refinance by the end of October, but the Authority timeline for Full County Board Approval would place the first opportunity to refinance at the end of November.
7. Election of Officers: By-laws require the annual election of officers, however, the previous election was held when the late Commissioner Griffin resigned. The board may decide to hold elections or hold them over to next year.
8. Review By-laws: By-laws were previously updated. Copies are re-distributed to Commissioners with the opportunity for additional discussion in needed and time permitting.

**NOTICE:** Any person who has a qualifying disability under the Americans with Disability Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 24 hours prior to the meeting at (414) 542-2262 (TDD 414-542-1453) so that arrangements may be made to accommodate your request.

**Distribution:**

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